



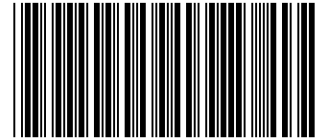
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** DIRECT PIANO HIRE LIMITED

**Company Number:** SC278307



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### Company Details

**Period Ending:** 12/01/2008

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**89 GILES STREET**  
**EDINBURGH**  
**EH6 6BZ**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** ROGER DAVID LYNAS SPENCE

**Address:** CANDY FARMHOUSE  
GLENFARG  
PERTSHIRE PH2 9QL

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**Director 1:**

**Name:** FIONA ALEXANDER  
**Date of Birth:** 03/08/1962  
**Nationality:** BRITISH  
**Occupation:** MUSIC PROMOTER

**Address:** 11 CAMBRIDGE AVENUE  
EDINBURGH EH6 5AW

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*Director 2:*

*Name:* **HECTOR STUART DUNCAN**      *Address:* **6 MILL PLACE**  
*Date of Birth:* **21/12/1968**      **THANKERTON**  
*Nationality:* **BRITISH**      **BIGGAR**  
*Occupation:* **PIANO TECHNICIAN**      **LANARKSHIRE ML12 6UG**

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*Director 3:*

*Name:* **ROGER DAVID LYNAS**      *Address:* **CANDY FARMHOUSE**  
**SPENCE**      **GLENFARG**  
*Date of Birth:* **10/02/1955**      **PERTHSHIRE PH2 9QL**  
*Nationality:* **BRITISH**  
*Occupation:* **MUSIC PRODUCER**

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 12/01/2008**

*Name:* **FIONA ALEXANDER**  
*Address:* **11 CAMBRIDGE AVENUE**  
**EDINBURGH EH6 5AW**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 12/01/2008**

*Name:* **ROGER SPENCE**  
*Address:* **CANDY FARMHOUSE**  
**GLENFARG PH2 9QL**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **19/02/2008** *Authenticated:* **Yes (SC)**